



Board of Directors Meeting  
Wednesday, February 17, 2021  
7:45-8:45 am

**Meeting Will Be Held Via Zoom**

<https://us02web.zoom.us/j/86841484046>

Or Call in to Meeting: (669) 900 6833

Meeting ID: 868 4148 4046

## AGENDA

### CALL TO ORDER

### PUBLIC INPUT

### PAST MINUTES/AGENDA:

- Approval of January 20, 2021 Minutes
- Approval of February 17, 2021 Agenda

### ACTION ITEMS:

- Staywell

### PROGRAM UPDATES:

- Executive Director's Report
- CFO Report
- Youth Services Program model: Executive Director, Amanda Archer, Program Director  
Youth Services Program /MCYP budget overview: Mandie Rojas, Chief Financial Officer
- HR/Admin Report

### OTHER BUSINESS:

- None

### EXECUTIVE (CLOSED) SESSION:

- None

### ADJOURNMENT

### Next MEETING: March 17, 2021, 7:45 a.m.-8:45 a.m. Location or Zoom TBD

*The Mendocino County Youth Project's mission is to empower, guide, counsel and support children, youth, young adults and families from Mendocino County's many diverse communities to make healthy life choices, maximize potential, and become productive citizens.*